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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

Scott Donahue Mayor
John J. Bauters Vice Mayor
Dianne Martinez Council Member
Ally Medina Council Member
Christian Patz Council Member

Special Study Session

Tuesday, November 7, 2017

6:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:34 p.m.

2. ROLL CALL

Present: 5 - Mayor Scott Donahue
Vice Mayor John J. Bauters
Council Member Dianne Martinez
Council Member Ally Medina
Council Member Christian R. Patz

3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Martinez, seconded by Council Member Medina, to approve the Final Agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Donahue, Vice Mayor Bauters, Council Member Martinez, Council Member Medina, and Council Member Patz

4. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

5. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

6. STUDY SESSION

6.1. [ID-2017-683](#) Draft 2017 - 2022 Local Hazard Mitigation Plan Update (Lisa Lopez)

Attachments: [Staff Report](#)

Management Analyst Lori Elefant gave the staff presentation and responded to questions.

A motion was made to accept this Informational Report.

Ayes: 5 - Mayor Donahue, Vice Mayor Bauters, Council Member Martinez, Council Member Medina, and Council Member Patz

- 6.2. [ID-2017-692](#) Emergency Preparedness Gap Analysis Update. (Lisa Lopez / Jennifer Tejada)

Attachments: [Staff Report](#)

[Attachment 1: EOC Standards Guidance Document](#)

[Attachment 2: Emergency Mgmt. Program Assessment Rpt. - July 2017](#)

Chief Tejada introduced the next presenter, Consultant Susan Christiansen, Crisis Management Planner, who gave the presentation and responded to Council Member questions.

Informational Report this accept.

7. ADJOURNMENT

The meeting adjourned at 7:40 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council

/Sheri Hartz/

Sheri Hartz, City Clerk